

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Wednesday, November 10, 2021 at 5:00 PM

Elkader Public Library, 130 N. Main St., Elkader, IA 52043

1. Call to Order
2. Approval of the Agenda
3. Minutes from Last Month's Meeting
4. Financial Report
5. Payment of Bills
6. Director's Report
7. Unfinished Business
8. New Business
 - a. Consider New "Normal" Policy instead of continuation of Reopening/Pandemic Plan
 - b. Consider Changing Library Email to Gmail or Alpine
 - c. Discuss LED Transition Project Options
 - d. Review/Revise Confidentiality of Library Records Policy
 - e. Review/Revise Custodian of Records Policy
 - f. Trustee Training: State Library Q & A on Library Compensation Levels
9. Friends of the Library Report from meeting on Oct 14. This month's Friends meeting is Nov 18 at 4 pm. Next month's meeting will be Dec 9.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, December 14, 2021 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms